

“GOD BLESS AMERICA”

REGULAR MEETING

JUNE 6, 2018

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman Levis, Councilman Walsifer, Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

“Adequate notice of this meeting has been provided to The Coast Star, the official newspaper of the Borough of Belmar, and the Asbury Park Press on March 27, 2018 notice of this meeting was prominently posted on the bulletin board of the Municipal Building and filed with the Clerk of the Borough of Belmar.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

PROCLAMATIONS:

- Kevin Woolley

WORKSHOP DISCUSSION:

- Council Committees

PETITIONS:

APPROVAL OF MINUTES: May 15, 2018

REPORTS OF COUNCIL:

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

RESOLUTIONS:

- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-011-008 TO SLBD ASSOCIATES LLC (TO BE HELD IN POCKET) PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-32-015-007 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-006 TO WATERVIEW PAVILION, INC. T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR CHEFS INTERNATIONAL INC. FOR THE PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO D’JAIS LLC, T/A D’JAIS FOR THE PERIOD ENDING JUNE 30, 2019
- RESOLUTION AUTHORIZING ISSUANCE OF A RETAIL CONSUMPTION LICENSE TO THE IRISH CURSE, LLC DBA 10TH AVENUE BURRITO LICENSE NO. 1306-33-007-003, FOR THE PERIOD ENDING JUNE 30, 2019

- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR PERIOD ENDING JUNE 30, 2019 TO BE HELD IN POCKET
- RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018

CONSENT AGENDA:

All matters listed in the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS BY CONSENT:

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD
- RESOLUTION AUTHORIZING REFUNDS

ORDINANCES:

Second Reading & Public Hearing

ORDINANCE 2018-08

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: "TRAFFIC" TO CLARIFY CERTAIN PARKING RESTRICTIONS AND TO MOVE AND DESIGNATE CERTAIN RESERVED FIRST RESPONDER PARKING SPACES ON OCEAN AVENUE

Second Reading & Public Hearing

ORDINANCE 2018-09

AN ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

First Reading & Introduction

ORDINANCE NO. 2018-10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 40-3.14 FEES

First Reading & Introduction

ORDINANCE NO. 2018-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, TRAFFIC – ONE WAY STREETS

PUBLIC SESSION:

MEETING ADJOURNED